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THE CHAMPLAIN SOCIETY
SEVENTIETH
ANNUAL REPORT

TORONTO
PRINTED FOR THE SOCIETY
1977

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The seal adopted by the Society, and reproduced on the cover of this Report, is taken from the seal of the Company of New France (known as the Company of One Hundred Associates), founded under the patronage of Cardinal Richelieu in 1627.

THE CHAMPLAIN SOCIETY
The Royal York Hotel
100 Front Street West
Toronto, Ontario
M5J 1E3
Canada

363-8310

It is important that the Society be informed promptly of any change of a Member's address.

REPORT
OF
THE ANNUAL MEETING
OF
THE CHAMPLAIN SOCIETY

HELD IN

THE GRANGE

ART GALLERY OF ONTARIO

TORONTO

On Wednesday, May 25th, 1977 at 4:00 o'clock in the afternoon

Officers: Acting President, Mr. R. Murray Bell, Q.C.; Honorary Vice-President, Dr. John M. Gray; Vice-President, Prof. S.F. Wise; General Editor, Prof. J.K. Johnson; Ontario Editor, Prof. William G. Ormsby; Honorary Secretary, Peter S. Osler, Q.C.; Honorary Treasurer, John K. Armour and Executive Secretary Treasurer, Mrs. Eleanor Cook.

Members of Council: Dr. Frederick H. Armstrong; George W. Brigden, Q.C.; Miss Edith G. Firth; Dr. Louis Gentilcore; Col. C.P. Stacey.

Members: Twenty-one further members of the Society attended the meeting and their names are on record in the office of the Society.

Regrets were received from Dr. W. Kaye Lamb, Dr. J.B. Conacher and Mrs. Tommy Tweed, Miss Julia Jarvis, Mr. John A. Bovey, Mrs. Stewart.

The Acting President, Mr. R. Murray Bell was in the Chair and the Executive Secretary-Treasurer, Mrs. Eleanor Cook acted as Secretary to the meeting.

The Chairman welcomed the members of the Society to the meeting.

The minutes of the last annual meeting of members held on 27th May, 1976 were adopted and approved as printed and circulated.

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EDITORIAL REPORTS

General Series:

Dr. J. Keith Johnson, the General Editor, presented the following report: –

Work on Volume II of Lafitau, Moeurs des Sauvages Americaines is nearly completed with some remaining work to be done on the bibliography and the index.

Proofs of all of Volume V of The Diary of Simeon Perkins have been received. This volume can therefore be printed bound and distributed immediately after the completion of Volume II of Lafitau.

The texts of Volumes I and II of The Canadian Correspondence of Lord Minto plus the revised introduction, have been received from the editors, Professors Saywell and Stevens. Dr. Beth McDougall has completed the work of selecting and annotating the letters from the volume of The Records of the Glasgow Colonial Society. In total then, there are three completed manuscripts at hand for publication in turn.

Other projects approved by the council but not yet in manuscript form include The Journals of Alexander Henry the Younger, edited by Professor Barry Gough; The Reports of the Reverend William Duncan, edited by Professor Morris Zaslow; The Survey Journals of Admiral Bayfield, edited by Ruth McKenzie, and a volume of documents on the Great Awakening in Nova Scotia, edited by Gordon Stewart.

Ontario Series:

Professor Wm. Ormsby, the Ontario Editor, presented the following report: –

A number of minor technical problems have delayed the publication of the tenth volume in the series, Ontario and the First World War, edited by Barbara Wilson, but it is now ready for distribution and will be mailed to members during the next few days.

Alan Douglas is well advanced in his work on the next volume, Colonel John Prince, and I hope to receive a completed manuscript from him during the summer. Work is also progressing on London, 1791-1848, edited by Daniel Brock and Ontario During the French Regime, edited by Cornelius Jaenen.

I am in the process of investigating the possibility of a volume on the Upper Canadian Rebellion and I hope to have a proposal for such a volume to submit to the Publications Committee in the autumn. I am also looking for proposals for additional regional volumes.

Professor Wise reported on a change in the funding of the Ontario Series. Up to the present the Ontario government through various ministries over the years has provided funds for this Series. It has now been arranged that financing will be undertaken by the Ontario Heritage Foundation, a quasi-autonomous charitable emanation of the Government of Ontario.

Membership Report:

The Honorary Secretary, Mr. P.S. Osler stated that there are currently approximately 1143 members including those whose applications are now being processed.

Treasurer's Report:

The Honorary Treasurer, Mr. J.K. Armour, presented the financial statement which had been audited by J. Ramsey Fraser, Chartered Accountant:

The Champlain Society

STATEMENT OF RECEIPTS AND DISBURSEMENTS FOR THE YEAR ENDED DECEMBER 31, 1976

(With Comparative Figures for the Year Ended December 31, 1975)

General Series

	1976	*1975*
Receipts		
Members' Fees	$23,735	$ 7,185
Royalties	2,603	3,343
Library editions, Permission fees, Maps	4,260	984
Bank and Term Deposit Interest	1,602	1,116
	32,200	12,628
Disbursements		
Rent and Secretarial assistance	2,366	2,685
Volume editors' honoraria	500	2,000
General expenses, including General Series editors' honoraria and out-of-pocket expense	6,556	4,526
Purchase of complete Library of Champlain volumes	4,000	–
Publication of Volume 48	23,561	–
	36,983	9,211
Excess receipts over disbursements	(4,783)	3,417
Add cash and investment at beginning of year	47,615	44,198
	$42,832	$47,615

Ontario Series

Receipts		
Grant from Ontario Government, Ministry of Culture and Recreation	$17,300	$ 4,500
Bank and Term Deposit Interest	901	744
	$18,201	$ 5,244
Disbursements		
Rent and Secretarial assistance	2,500	1,500
Volume editors' honoraria	1,000	1,000
Ontario Series editors' honoraria and out-of-pocket expense	1,379	750
	4,879	3,250
Excess receipts over disbursements	13,322	1,994
Add cash at beginning of year	18,530	16,536
Cash at end of year	$31,852	$18,530

As a result of the postal strike in late 1975, many of the Members' Fees which would normally have been received in the year 1975 were not received until 1976. The result is that the Members' Fees shown as received in 1975 are very much reduced and those shown as received in 1976 are substantially increased, over normal.

After discussion, on MOTION duly SECONDED and CARRIED, the financial statements for the year ended December 31, 1976 were approved.

On MOTION duly SECONDED and CARRIED, Mr. J. Ramsey Frasey was appointed auditor of the Society for the ensuing year.

LIBRARY EDITIONS

Beginning with Volume XL, The Champlain Society has printed extra copies of each volume in a Library Edition which is identical with the regular series except that the Society crest has been omitted from the spine. These extra copies were printed for the purpose of meeting the wishes expressed by libraries and other institutions for extra copies of particular volumes and to replace worn out or lost volumes. The price of these Library Edition volumes is $20.00 per copy.

The following volumes are available in the Library Edition:

XL Glover: David Thompson's Narrative, 1784-1812
XLI Upton: Diary of Chief Justice William Smith, vol. 1
XLII Upton: Diary of Chief Justice William Smith, vol. 2
XLIII Fergusson: Diary of Simeon Perkins, 1776-1803, vol. 4
XLIV Spry: Papers of the Paliser Expedition, 1857-1860
XLV Lamb: Journal of Gabriel Franchere
XLVI Klinck and Talman: The Journal of Major John Norton, 1816
XLVII Morton and Roy: Telegrams of The North-West Campaign, 1885
XLVIII Fenton and Moore: Lafitau's Customs of the American Indians compared with the Customs of Primative Times, vol. 1

Extra copies of the great map of British North America, 1865, prepared to accompany the Papers of the Palliser Expedition, are also available, unfolded, suitable for mounting or framing, at a price of $4.00 per copy.

Orders for the foregoing items should be addressed to:

Mrs. Eleanor Cook,
Executive Secretary-Treasurer,
The Champlain Society,
The Royal York Hotel,
100 Front Street West,
Toronto, Ontario M5J 1E3
Canada.

Election of Council:

Mr. Peter Osler presented the report of the Nominating Committee. On MOTION duly SECONDED it was RESOLVED that:

Mr. R. Murray Bell, Q.C.
Col. C.P. Stacey
Dr. Frederick H. Armstrong
Mr. John A. Bovey
Mr. George W. Brigden, Q.C.
Mr. D.F. McOuat

be re-elected to Council for a three year term to end in 1980; and that

Professor John T. Saywell
Mrs. Tommy Tweed

be elected to Council for a three year term to end in 1980.

Council members to retire in 1978:

Mr. John K. Armour
Mr. Peter S. Osler, Q.C.
Dr. T.H.B. Symons
Miss Edith G. Firth
Dr. Barry Gough
Mr. Mel Hurtig

Council members to retire in 1979:

Dr. George A. Rawlyk
Dr. John Warkentin
Professor S.F. Wise
Dr. Morris Zaslow
Dr. Margaret Prang
Dr. Cameron Nish
Dr. Louis Gentilcore
Dr. J.B. Conacher

OTHER BUSINESS

It was suggested that members should be informed that the annual fee may have to be increased before long since the total amount realized from one annual fee paid by all members no longer covers the cost of publication of a volume. Members are requested to encourage applicants for membership in the Society to fill existing vacancies.

After the termination of the meeting, the Council met briefly and elected Officers and the Publication Committee as set out on the following page.

Following the meeting, Mr. Bell introduced Professor John Saywell, the joint Editor with Professor Paul Stevens of the forthcoming publication, The Canadian Correspondence of Lord Minto. Professor Saywell delivered a most interesting address on Lord Minto as a person as disclosed in the Minto correspondence and in research done in connection with its publication by this Society.

List of Officers

Honarary President:
W.K. Lamb, O.C., Ph.D., LL.D., F.R.S.C., Vancouver, British Columbia

President.
John Warkentin, B.Sc., Ph.D., Department of Geography, York University, Downsview Ontario

Honorary Vice-Presidents:
D.G. Creighton C.C., M.A., LL.D., F.R.S.C. Brooklin, Ontario
John M. Gray, O.C., M B.E., LL.D., D. Litt., Toronto, Ontario
Miss Julia Jarvis, Toronto Ontario

Vice-Presidents:
R. Murray Bell, Q.C., Toronto, Ontario
J.B. Conacher, M.A., Ph.D., F.R.H.S., Department of History, University of Toronto, Toronto, Ontario
S.F. Wise, M.A.B.L.S., Director, Directorate of History, National Defence Headquarters, Ottawa, Ontario
Morris Zaslow, M.A., Ph.D., Department of History, University of Western Ontario, London, Ontario

Members of the Council:
Frederick H. Armstrong, M.A., Ph.D., F.R.H.S., Department of History, University of Western Ontario, London, Ontario
John A. Bovey, M.A., Archives of Manitoba, Winnipeg, Manitoba
George W. Brigden, Q.C., Toronto, Ontario
Edith G. Firth, Metropolitan Toronto Central Library, Toronto, Ontario
R. Louis Gentilcore, Ph.D., Department of Geography, McMaster University, Hamilton, Ontario
Barry Gough, Ph.D., Sir Wilfrid Laurier University, Waterloo, Ontario
Mel G. Hurtig, Edmonton, Alberta
Donald F. McOuat, M.A., Archives of Ontario, Toronto, Ontario
Cameron Nish, Ph.D., Concordia University, Montreal, Quebec
Margaret Prang, Ph.D., Department of History, University of British Columbia, Vancouver, British Columbia
George A. Rawlyk, M. A., Ph.D., Department of History, Queen's University, Kingston, Ontario
John T. Saywell, Ph.D., Department of History, York University, Downsview, Ontario
Colonel C.P. Stacey, Q.C., O.B.E., C.D., Ph.D., LL.D., F.R.S.C., Department of History, University of Toronto, Toronto, Ontario
T.H.B. Symons, LL.D., Peterborough, Ontario
Mrs. Tommy Tweed, Toronto, Ontario

General Editor:
J. Keith Johnson, M.A., Department of History, Carleton University, Ottawa, Ontario

Editor, Ontario Series:
Wm. Ormsby, M.A., Department of History, Brock University, St. Catharines, Ontario

Honorary Secretary:
Peter S. Osler, Q.C., Toronto, Ontario

Honorary Treasurer.
John K. Armour, Toronto, Ontario

Executive Secretary-Treasurer:
Mrs. Eleanor Cook

Committee on Publications:
Miss Edith G. Firth, Dr. Peter Oliver

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